

**Land Use
Meeting Notes
July 8, 2004**

Attendance Terri Blackmore, Tom Frazier, Dave Geiger, Richard Granse, Nancy Krupiarz, Lou Lambert, Martha MacFarlane-Faes, Randy Maxwell, Peter Varga, Ken Wells and Jana Grover

Meeting Overview
(25 words or less) There was discussion on the general direction of the group and status of the Action Items. Consensus discussion was conducted on Action Items #1 and #2/5 and changes were made accordingly.

Meeting Notes

1. Consensus Discussion of Action Item #1 – Ken Wells reported for his subgroup. Group (as a whole) discussed Action Item and made changes to the tasks, as necessary. Changes will be made and Action Item will be discussed at next meeting.
2. Consensus Discussion of Action Item #2/5 – Dave Geiger reported on the progress of the subgroup. Group (as a whole) discussed the Action Item and general consensus was that the tasks needed to be formatted in the same manner as the other Action Items.
3. Agenda for next meeting was drafted.
4. A post critique of the meeting was conducted. General consensus was that the meeting was very productive.

Action Items

1. Subgroup for Action Item #2/5 to meet again to make changes for Action Item to be discussed for consensus at next meeting.
2. Subgroup for Action Item #4 to meet and complete so that Action Item can be discussed for consensus at next meeting.
3. Subgroup for Action Item #1 to make changes that were discussed so Action Item can be finalized at next meeting.

Proposed Agenda Topics For Next Meeting

1. Action Item #1 – Finalization.
2. Action Item #2/5 – Consensus discussion.
3. Action Item #4 – Consensus discussion.
4. Develop a list of items that can be implemented.
5. Draft agenda for next meeting.
6. Post critique of the meeting.

Next Meeting 1. Thursday, August 12, 2004

Dates

12:30 -4:30

Aeronautics Auditorium, 2700 Airport Services Drive, Lansing

2. Thursday, September 9, 2004

12:30 -4:30

Aeronautics Auditorium, 2700 Airport Services Drive, Lansing

3. Thursday, October 14, 2004

12:30 -4:30

Aeronautics Auditorium, 2700 Airport Services Drive, Lansing